

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016110

FILED
Mar 28, 2006
Secretary of State

Entity Name: 14898 BONAIRE CIRCLE, LLC

Current Principal Place of Business:

14898 BONAIRE CIR.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14898 BONAIRE CIR.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 33-1096265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, STE 3
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SACCO, PAUL M
Address: 14898 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACCO, MICHELE
Address: 16 EARSWICK DRIVE
City-St-Zip: TORONTO, ON M1E 1C6 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELE SACCO

MGRM

03/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date